

AGES FOR SALE SHEEP: Stud Rams - Yearlings born after January 1, 1968
Stud Ewes - 1 to 4 years only
Flock Registered Ewes - 1 to 4 years only
Range Rams - Yearlings born after January 1, 1968
Flock Registered Ewes entered in the Sale must comply with the Targhee breed characteristics. An individual certificate must be issued on each ewe. .

HEALTH: As authorized by Montana State Veterinarian plus a double vaccination for epididymitis for all rams entered. A veterinarian's certificate showing double epididymitis vaccination must be submitted to Sale officials at the time the rams arrive in Billings for the Sale.

It was decided to hold the annual meeting at 7:30 p.m. Friday, October 3 in Billings, Montana. A dinner meeting will be held. No main speaker will be on the meeting's agenda.

SALE RULES ADOPTED:

1. Classes and ages of sheep allowed to be sold in the Sale: Stud Rams, Range Rams, Stud Ewes, and Flock Registered Ewes. Rams, both Stud and Range, must be born after January 1, 1968 and the second set of incisor teeth must not touch the pad at the time of the Sale Sifting Committee's inspection. Individual Rams not meeting these requirements will be rejected from the Sale.

No ewes over 4 years of age will be allowed in the Sale.

2. Rams and Ewes may be presented for either flock or stud registration at the time they are unloaded at the Sale destination, but each consignor is urged to have his sheep registered prior to their arrival in Billings.

3. Registered sheep entered for the Sale shall not be revoked by the Sifting Committee on official Targhee registry Standards.

4. The following Sifting Committee Sale standards were adopted:

- A. Bad Mouth
 - 1. If cutting edges of incisor teeth can be felt ahead of the dental pad, the sheep will be rejected.
 - 2. Any sheep with any deviation of incisor teeth behind the dental plate will be rejected.
- B. All rams shall have two normal testicles.
- C. All rams shall be free of any sign of infection on the penis and sheath of penis.
- D. All rams and ewes must have two normal eyes and eyes must be free of infection.
- E. All rams and ewes must have four (4) normal feet and legs free of disease.
- F. Any major conformation defects will be cause for rejection. Consigned animals below normal size for age or out of condition shall be rejected from the Sale.

5. Each consignor shall have the right to one bid on each lot providing bid is placed with auctioneer prior to the time a lot enters the ring.

6. The decision of the Sifting Committee, including the Veterinarian, is FINAL.

7. All vaccination and/or dipping and/or spraying requirements as outlined by the Montana State Veterinarian shall be complied with.

8. It was recommended by the Board of Directors that sheep entered for the Sale be not overly fitted.

9. Consignors are to be at the pens of their entries at the time of inspection and branding.

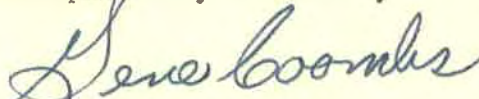
John Paugh is to work with the personnel at the Montana Wool Lab, MSU, on the possibility of some wool judging and/or demonstrations on wool fleeces. Dr. Donald Price said there might be some fleece samples available at the U.S. Sheep Station.

It was agreed that the policy regarding trophies and rosettes at Fairs, as estanlished in the past, be continued for 1969.

There being no further businass it was moved by Wilson, seconded by Paugh, that the meeting be adjourned. Carried unanimously. 5:00 p.m.

The meeting was followed by dinner provided by the President and hosts, Mr. and Mrs. Lawrence Capra.

Respectfully submitted,


Gene Coombs, Secretary

BOARD OF DIRECTORS' MEETING

U. S. TARGHEE SHEEP ASSOCIATION
Holiday Inn - Billings, Montana
Friday, October 4, 1968

CALL TO ORDER - President

READING OF MINUTES OF PREVIOUS BOARD MEETINGS

October 6, 1967

October 7, 1967

June 7, 1968

ELECTION OF OFFICERS

ACTION ON ANNUAL MEETING

REVIEW OF EXPENDITURES

ADVERTISING (DECALS -)

PREPARATION OF FLOCK REGISTRATION CERTIFICATES

Look at present Stud Certificates - Wisc. letter

BOARD MEETING (TOMORROW? - MID-YEAR?)

SHOW & SALE

Board Members' responsibility

(Get to Sale Ring - Get to Buyer's Pens - Loading out)

ROSETTES FOR '69 FAIRS

NEW INSPECTORS

OTHER BUSINESS

Adopting Montana Ram Sale Rules

Nebraska - Clay Center

ADJOURN

BOARD OF DIRECTORS' MEETING
U.S. TARGHEE SHEEP ASSOCIATION

Holiday Inn - Billings, Montana
October 4, 1968

The Board meeting was called to order at 9:00 p.m. by President, Lawrence Capra.

Present: All Directors - Lawrence Capra, Leo Pfister, L.A. Deardorff, John Paugh, Jr., Leonard Wilson, and Dr. Donald A. Price, ex-officio member, and Gene Coombs, Secretary-Treasurer.

The minutes of the Board meeting of June 7, 1968 were read and approved as read.

Nominations for Vice-President were called for. All Directors except Capra were nominated. By secret ballot Loyal Deardorff was duly elected Vice-President of the Association for the ensuing year.

It was moved by L.A. Deardorff and seconded by John Paugh that Gene Coombs be re-appointed Secretary-Treasurer of the Association for the ensuing year and that he receive compensation at the rate of \$150.00 per month. Motion carried unanimously.

Next ~~item was~~ the new form for Flock Registration certificates that will be needed by January 1, 1969 as passed by the membership at the annual Association meeting held this date but prior to this meeting. The certificate will be yellow in color and will be as approved by the Directors and will be a permanent part of the records of this Board meeting. John Paugh moved the certificate be accepted. Seconded by Pfister. Carried.

Regarding awards to be presented at Fairs and Shows the Secretary was instructed to investigate Trophies, rosettes, and plaques and these be decided on at the 1969 mid-year Directors' meeting.

The new application for Stud and Flock registrations as approved by the Board at the June 7 Board meeting will be used from now on.

Leo Pfister discussed his visit to the Clay Center, Nebraska's new U.S. Meat Animal Research Center. He approved and inspected the regular Targhee flock, but it was decided not to inspect the Targhee Navajo flock at this time.

The Secretary is to check into decals for vehicle windows.

John Paugh moved that Lawrence Capra be an official Inspector for the U.S. Targhee Sheep Association. Seconded by Deardorff. Carried.

Regarding the request of the Wisconsin Targhee Sheep breeders to provide a speaker for their November 16 Targhee Sale, it was felt there were sufficient qualified speakers and qualified inspectors in their area to give a demonstration and that they attempt to get a University or Experiment Station inspector to assist them. It was suggested we present Dick Wilson, an official inspector, to handle this assignment.

Dr. Price commented on the various meetings being sponsored by the Sheep Industry Development Program around various parts of the nation and that if possible it would be advisable for an officer or Director of this Association to attend.

There being no further business the meeting adjourned.

A handwritten signature in cursive script that reads "Gene Coombs".

Gene Coombs
Secretary

AGENDA

BOARD OF DIRECTORS' MEETING
U.S. TARGHEE SHEEP ASSOCIATION
JUNE 7, 1968

1. Minutes of 1967 annual meeting
2. Minutes of last 2 Board Meetings
3. Treasurer's Report
4. Registration Forms
5. 1968 Annual Sale
 - PLACE
 - DATE
 - TIME
 - Sifting Committee _ Board plus a veterinarian
 - Sale Committee - Board of Directors
 - Advertising
 - Sale Manager - Board of Directors
 - Charge per head
 - Auctioneer - Tige Thomas
 - Entry fee
 - Deadline for entries - August 1
 - Ringmen
6. Consignments
 - Stud Rams
 - Range Rams
 - Stud Ewes
 - Fl. Reg. Ewes
7. Sale Rules
 - Ages of consignments
 - Sifting Committee Standards
 - Vaccinations, dipping, spraying
8. 1968 Sheep Show
 - Time - 10:00 A.M.
 - Judge
 - Awards - 1st four places - (Trophy - 3 Rosettes)
 - Must sell sheep entered in Show
 - Limit per consignor allowed in Show?
9. 1968 Annual Meeting
 - Where
 - Time
 - No-Host
 - Speaker
10. Trophies - Fairs
11. State Associations
12. Adjourn

MID-YEAR DIRECTORS' MEETING
U.S. TARGHEE SHEEP ASSOCIATION
JUNE 7, 1968
DUBOIS, IDAHO

The meeting was called to order by President Lawrence Capra at 8:30 p.m. in the Conference Room of the Administration Building at the U.S. Sheep Station, Dubois, Idaho.

Present: All Directors, Dr. Don A. Price, ex-officio member, Ken Fredrickson, Mr. and Mrs. Robert Rueter of Columbus, Wisconsin, and Gene Coombs, Secretary-Treasurer.

The Minutes of the 1967 annual meeting of October 6, 1967 and Directors' meetings of October 6 and 7, 1967 were read and approved as read.

Various communications were then read.

The Treasurer's report was read and approved.

After work on and discussion of a single registration application form for both stud and flock registered sheep, it was moved by Leonard Wilson and seconded by John Paugh, Jr. that the form be accepted. Carried.

Moved by Leo Pfister and seconded by Paugh that individual certificates be issued for Flock Registered sheep and be considered and discussed with hopes of approval at the annual meeting this fall. Carried.

After much discussion as to the site of the 1968 annual meeting, Show, and Sale, it was moved by Paugh and seconded by Loyal Deardorff that the Show and Sale be in Billings, Montana, Saturday, October 5, 1968 and the annual meeting be held in Billings, Montana October 4, 1968. Motion carried unanimously.

It was felt that about 100 rams and 100 ewes would be ideal for this year's Sale.

ANNUAL SALE AND SHOW

DATE: OCTOBER 5, 1968, Saturday
PLACE: MIDLAND EMPIRE STATE FAIRGROUNDS, BILLINGS, MONTANA
TIME: SHOW - 10:30 a.m. - SALE - 1:00 p.m.
SIFTING COMMITTEE: BOARD OF DIRECTORS PLUS A VETERINARIAN
SALE COMMITTEE: BOARD OF DIRECTORS
SALE MANAGER: BOARD OF DIRECTORS
FAIRGROUNDS CONTRACT: TO BE SIGNED BY THE PRESIDENT (WILL BE SIMILAR TO 1967 CONTRACT)
AUCTIONEER: TIGE THOMAS
SALE ENTRY FEE: SAME FOR EACH CLASSIFICATION AS WERE IN EFFECT FOR THE 1967 SALE PLUS 5% OF THE SELLING PRICE. NO REFUNDS ON SHEEP ENTERED WILL BE ALLOWED. \$1.50 PER HEAD YARDAGE FEE WILL BE CHARGED)
DEADLINE FOR ENTRIES TO THE SALE AND SHOW: AUGUST 1, 1968
CLASSES FOR SHEEP SHOW: Stud-Rams - Singles - Yearlings entered
in Sale
Stud Ewes - Singles - Yearlings entered
in Sale

All Stud Rams and Stud Ewes entered as Singles must be shown in the Sheep Show and must sell in the Sale as single lots. No limit on number of Stud Ewes each consignor may enter.

JUDGE FOR SHEEP SHOW: (DON PRICE TO ARRANGE)

AWARDS FOR SHEEP SHOW: TROPHY AND 3 ROSETTES FOR EACH CLASS

AGES FOR SALE SHEEP: Stud Rams - Yearlings born after January 1, 1967

Stud Ewes - 1 to 4 years only

Flock Registered Ewes - 1 to 4 years only

Range Rams - Yearlings born after January 1, 1967

Flock Registered Ewes entered in the Sale must comply with the Targhee breed characteristics.

HEALTH: AS AUTHORIZED BY MONTANA STATE VETERINARIAN PLUS A DOUBLE VACCINATION FOR EPIDIDYMITIS FOR ALL RAMS ENTERED. A VETERINARIAN'S CERTIFICATE SHOWING DOUBLE EPIDIDYMITIS VACCINATION MUST BE SUBMITTED TO SALE OFFICIALS AT THE TIME THE RAMS ARRIVE IN BILLINGS FOR THE SALE.

It was decided to hold the annual meeting at 7 p.m. Friday, October 4, in Billings, Montana. A dinner meeting will be held. No main speaker will be on the meeting's agenda.

SALE RULES ADOPTED:

1. Classes and ages of sheep allowed to be sold in the Sale: Stud Rams, Range Rams, Stud Ewes, and Flock Registered Ewes. Rams, both Stud and Range, must be born **after** January 1, 1967 and the second set of incisor teeth must not touch the pad at the time **of the Sale** Sifting Committee's inspection. Individual Rams not meeting these requirements will be rejected from the Sale.

No ewes over 4 years of age will be allowed in the Sale.

2. Rams and Ewes may be presented for either flock or stud registration at the time they are unloaded at the Sale destination, but each consignor is urged to have his sheep registered prior to their arrival in Billings.

3. Registered sheep entered for the Sale shall not be revoked by the Sifting Committee on official Targhee registry Standards.

4. The following Sifting Committee Sale standards were adopted:

A. Bad Mouth

1. If cutting edges of incisor teeth can be felt ahead of the dental pad, the sheep will be rejected.

2. Any sheep with any deviation of incisor teeth behind the dental plate will be rejected.

B. All rams shall have two normal testicles.

C. All rams shall be free of any sign of infection on the penis and sheath of penis.

- D. All rams and ewes must have two normal eyes and eyes must be free of infection.
- E. All rams and ewes must have four (4) normal feet and legs free of disease.
- F. Any major conformation defects will be cause for rejection. Consigned animals below normal size for age or out of condition shall be rejected from the Sale.
- 5. Each consignor shall have the right to one bid on each lot providing bid is placed with auctioneer prior to the time a lot enters the ring.
- 6. The decision of the Sifting Committee, including the Veterinarian, is FINAL.
- 7. All vaccination and/or dipping and/or spraying requirements as outlined by the Montana State Veterinarian shall be complied with.

The Directors wished to thank Dr. Donald A. Price, Director of the U.S. Sheep Experiment Station, Dubois, Idaho, and his staff for the most enjoyable and educational program held at the Station during the day, June 7, 1968 and also for the arrangements for the fine dinner enjoyed by all present. A motion to this effect was made by Paugh and seconded by Pfister. Passed unanimously.

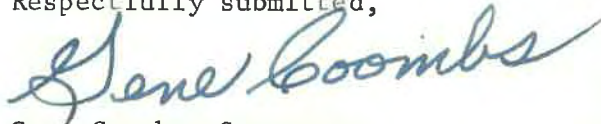
Motion by Pfister, seconded by Deardorff, that the Board extend their thanks and appreciation to Mr. and Mrs. Robert Rueter of Columbus, Wisconsin and the Wisconsin Targhee members for inviting the U.S. Targhee Sheep Association to hold its annual meeting, Show, and Sale in Wisconsin. Motion carried unanimously.

As an incentive for eastern Targhee breeders to purchase sheep at the 1968 annual National Targhee Sheep Sale, it was moved by Paugh, seconded by Leonard Wilson, that any purchaser of sheep at the annual National Sale who lives east of the Mississippi River be reimbursed by the Association five dollars (\$5.00) per head. Motion carried unanimously.

It was agreed that the policy regarding trophies and rosettes at Fairs, as established in the past, be continued for 1968.

There being no further business it was moved by Wilson, seconded by Deardorff, that the meeting be adjourned. Carried unanimously.
11:40 p.m.

Respectfully submitted,


Gene Coombs, Secretary

DIRECTORS' MEETING

U.S. TARGHEE SHEEP ASSOCIATION
October 6, 1967

CALL TO ORDER - President

READING OF MINUTES OF PREVIOUS BOARD MEETING
Oct. 7, 1966 (previously approved)
Oct. 8, 1966 (previously approved)
June 9-10, 1967

ELECTION OF OFFICERS

ACTION ON ANNUAL MEETING

BUDGET

ADVERTISING

BOARD MEETING (TOMORROW? - MID-YEAR?)

SHOW & SALE
Board members' responsibility

TROPHIES FOR 1968 FAIRS

NEW INSPECTORS

OTHER BUSINESS

ADJOURN

SALE

DIRECTOR INCHARGE - GET TO SALE RING
L L L GET TO BUYERS PENS
L L L LOADING OUT

SHOW

PRESIDENT PRESENT AWARDS

PICTURES

BOARD OF DIRECTORS' MEETING
U.S. TARGHEE SHEEP ASSOCIATION
October 6, 1967

A Board of Directors' meeting was called to order by President Lawrence Capra in the Snowball Room of the Rimrock Lodge, Billings, Montana immediately after the adjournment of the annual meeting of this Association on October 6, 1967.

Board members present: Lawrence Capra, Leonard Wilson, Leo Pfister, John Paugh, Jr., L.A. Deardorff, Dr. Donald A. Price (ex-officio member), and Gene Coombs, Secretary.

Minutes of the Board meetings of June 9 & 10, 1967 were read and approved as read.

John Paugh, Jr. and Leo Pfister were nominated for Vice-President. L. A. Deardorff moved nominations cease. By secret ballot a tie vote was announced. President Capra then drew the name of Leo Pfister to break the tie and Leo Pfister was duly elected for the ensuing year.

The Secretary and Treasurer are appointed by the Board. It was moved by Leonard Wilson and seconded by John Paugh, Jr., that Gene Coombs be re-appointed as Secretary-Treasurer for the Association for the ensuing year and that \$150.00 a month be paid. Motion carried.


The Directors discussed their assignments for the annual Sale. L. A. Deardorff will be responsible for getting the sheep from the ring to the buyers' pens. Leonard Wilson and John Paugh will assist at the gates in the ring and Leo Pfister and Lawrence Capra will get the sheep from their pens to the auction ring.

It was moved by John Paugh, Jr. and seconded by Leo Pfister that the following three men be appointed as official inspectors of the U.S. Targhee Sheep Association: Gib Zeidler, Tucson, Arizona, Ronald Williams, Cedar City, Utah, and Dr. Milton A. Madsen, Utah State University.

Dr. Price invited the Directors to hold the 1968 mid-year Directors' meeting at the U.S. Sheep Station at Dubois, Idaho and that a Field Day would be arranged for Directors, inspectors, and general membership. June 7, 1968 was selected as the tentative date for the meeting if it is to be held at Dubois.

Association advertising was discussed. Advertising will be left up to the discretion of the Secretary, but that we will discontinue advertising on a year around basis in the National Wool-grower.

Meeting adjourned.


Gene Coombs, Secretary

BOARD OF DIRECTORS' MEETING
U.S. TARGHEE SHEEP ASSOCIATION
October 7, 1967

A Board of Directors' meeting was called to order by President Lawrence Capra after the annual Sale in the Sheep Barn on the Midland Empire State Fairgrounds in Billings, Montana. Other Directors present: Leo Pfister, John Paugh, Jr., Leonard Wilson, L. A. Deardorff, and Gene Coombs, Secretary-Treasurer.


The Board was unanimous in feeling that the second annual Sheep Show was highly successful and that Ken Leslie had done an outstanding job as judge.

Discussion was held regarding the possibility of having the 1968 annual Sale and meeting in Wisconsin or Ohio. It was decided to write the Wisconsin Targhee Organization people to see if they might be interested in getting Stud Targhees from this area and whether or not they would be interested in having the annual Targhee Show and Sale in Wisconsin along with their Association, but that we should probably still have an annual Sale and meeting in this area even though some sheep from this area might be consigned to a Sale in Wisconsin. Nothing definite was decided and won't be until the 1968 mid-year Directors' meeting.

It was felt that rams sold satisfactorily as a whole at this year's Sale, but ewes didn't sell for what they should since they were all Stud and Flock Registered.

John Paugh, Jr. moved adoption of the October 1, 1966 thru September 30, 1967 audit of the Treasurer's books of the Association. Seconded by Leo Pfister. Carried.

There being no further business the meeting adjourned at 4:15 P.M. October 7, 1967.


Gene Coombs, Secretary

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AGENDA
BOARD OF DIRECTORS' MEETING
U.S. TARGHEE SHEEP ASSOCIATION

Billings, Montana - June 9 & 10, 1967

1. Minutes of 1966 Annual Meeting
- ✓ 2. Minutes of last 2 Board Meetings
- ✓ 3. Treasurer's Report
4. 1967 Annual Sale
 Saturday, October 7, 1967
 Place
 Time
 Sifting Committee - Board plus a Veterinarian? - *ought to see Hawkins*
 Sale Committee Board of Directors
 Advertising
 Sale Manager Board of Directors
 Charge per head
 Auctioneer - Tige Thomas
 Entry fee
 Deadline for entries *August 1*
5. Consignments
 Stud Rams } *about the same as 66*
 Range Rams }
 Stud Ewes } *25-30 more 15-20 woman class*
 Flock Registered Ewes }
6. Sale Rules
 Ages of Consignments
 Sifting Committee Standards
 Vaccinations, Dipping, and Spraying
7. 1967 Sheep Show
 Time
 Judge *trophy & 4 Rosettes*
 Awards - 1st four places
 Must sell sheep in Show
 Number per consignor allowed in Show *NO LIMIT*
Must enter singles - can't split entry
Single Stud (Rams & Ewes) must show & sell
8. 1967 Annual Meeting
 Where - *5th Ball Room*
 Time
 Speaker
 Program Entertainment
 Invite purchasers
 Special invitations - *Judge - Vet*
9. Trophies - Fairs *(4 - Leonard Wilson - 2 N. DAK - 1 Ram - 2 Ewes Capt. 2 - winter fair)*
10. Bolivia Consignment

WHAT ELSE?????

11. ADJOURN

MID-YEAR DIRECTORS' MEETING
U.S. TARGHEE SHEEP ASSOCIATION
BILLINGS, MONTANA
June 9-10, 1967

The Board of Directors' meeting of the U.S. Targhee Sheep Association was called to order by President Leonard Wilson Friday evening, June 9, 1967, at the Starlite Terrace in Billings, Montana.

Directors present: Leonard Wilson, Lawrence Capra, John Paugh, Jr., Leo Pfister, Dr. Donald A. Price, ex-officio member, and Gene Coombs, Secretary.

It was moved by Paugh and seconded by Capra the minutes of the Board Meeting of October 7, 1966 and October 8, 1966 and the minutes of the annual meeting of October 7, 1966 be approved as read. Carried.

Moved by Capra and seconded by Pfister that the Treasurer's report be accepted as presented. Carried.

It was suggested the Board consider holding their 1968 spring mid-year Directors' meeting at the U.S. Sheep Station, Dubois, Idaho which is the home of the Targhee breed of sheep. In conjunction with the Board meeting Price proposed a field day at the Station for the Directors, Targhee breeders, and inspectors.

Next item of discussion was the 1967 National Targhee Sheep Sale and Show. The particulars are as follows:

ANNUAL SALE AND SHOW

Date: October 7, 1967, Saturday

Place: Midland Empire State Fairgrounds, Billings, Montana

Time: Show - 10:30 a.m. Sale - 1:00 p.m.

Sifting Committee: Board of Directors plus a Veterinarian

Sale Committee: Board of Directors

Sale Manager: Board of Directors

Fairgrounds contract: To be signed by the President (will be similar to 1966 contract)

Auctioneer: Tige Thomas

Sale Entry Fee: Same for each classification as were in effect for the 1966 Sale plus 5% of the selling price. No refunds on sheep entered will be allowed.

Deadline for entries to the Sale and Show: August 1, 1967

Classes for Sheep Show: Stud Rams - Singles - Yearlings entered in Sale

Stud Ewes - Singles - Yearlings entered in Sale

All Stud Rams and Stud Ewes entered as singles must be shown in the Sheep Show and must sell in the Sale as single lots. No limit on number of Stud Ewes each consignor may enter.

Judge for Sheep Show: J. L. VanHorn or Ken Leslie

Awards for Sheep Show: Trophy and 4 rosettes for each class

Ages for Sale Sheep: Stud Rams - Yearlings born after January 1, 1966
Stud Ewes - 1 to 4 years only
Flock Registered Ewes - 1 to 4 years only
Range Rams - yearlings born after January 1, 1966.
Flock Registered Ewes entered in the Sale must comply with Targhee breed characteristics,

Health: As authorized by Montana State Veterinarian plus a double vaccination for epididymitis for all rams entered. A veterinarian's certificate showing double epididymitis vaccination must be submitted to sale officials at the time the Rams arrive in Billings for the Sale.

It was felt about the same number of Rams that were in the 1966 Sale (100) and 15 to 20 more Ewes in each class -1966 Stud Ewes (15) and Flock Ewes (29) would be ideal for the 1967 Sale.

It was decided to hold the annual meeting at 7 p.m. Friday, October 6, in Billings, Montana. A dinner meeting will be held. No main speaker will be on the meeting's agenda.

SALE RULES ADOPTED:

1. Classes and ages of sheep allowed to be sold in the Sale: Stud Rams, Range Rams, Stud Ewes and Flock Registered Ewes. Rams, both Stud and Range, must be born after January 1, 1966 and the second set of incisor teeth must not touch the pad at the time of the Sale Sifting Committee's inspection. Individual Rams not meeting these requirements will be rejected from the Sale.

No ewes over 4 years of age will be allowed in the Sale.

2. Rams and Ewes may be presented for either flock or stud registration at the time they are unloaded at the Sale destination, but each consignor is urged to have his sheep registered prior to their arrival in Billings.

3. Registered sheep entered for the Sale shall not be revoked by the Sifting Committee on official Targhee registry Standards.

4. The following Sifting Committee Sale Standards were adopted:

A. Bad Mouth

1. If cutting edges of incisor teeth can be felt ahead of the dental pad, the sheep will be rejected.

2. Any sheep with any deviation of incisor teeth behind the dental plate will be rejected.

B. All rams shall have two normal testicles.

C. All rams shall be free of any sign of infection on the penis and sheath of penis.

D. All rams and ewes must have two normal eyes and eyes must be free of infection.

- E. All rams and ewes must have four (4) normal feet and legs free of disease.
- F. Any major conformation defects will be cause for rejection. Consigned animals below normal size for age or out of condition shall be rejected from the Sale.

5. Each consignor shall have the right to one bid on each lot providing bid is placed with auctioneer prior to the time a lot enters the ring.

6. The decision of the Sifting Committee, including the Veterinarian, is FINAL.

7. All vaccination and/or dipping and/or spraying requirements as outlined by the Montana State Veterinarian shall be complied with.

Meeting adjourned at 11:20 p.m.

The meeting was called to order by President Wilson Saturday morning, June 10, at 8 a.m.

The most of the morning was spent discussing and working over the Association's Constitution and By-Laws. It was felt the Constitution and By-Laws needed revising and up-dating.

It was moved by Paugh and seconded by Capra that the Secretary prepare a rough draft of a revised Constitution and By-Laws of the Association and mail to all Directors for their approval. Carried.

It was moved by Capra and seconded by Paugh that the revised Constitution and By-Laws as approved by the Board of Directors shall be presented to the general membership at the annual 1967 meeting for approval. (Revised Constitution and By-Laws must be mailed to membership 30 days prior to the annual meeting.) Motion carried.

It was moved by Paugh and seconded by Capra that Dick Wilson of Newell, South Dakota be approved as an official inspector of the U.S. Targhee Sheep Association. Carried.

It was agreed the policy regarding trophies at fairs, as established, be continued for 1967.

There being no further business the meeting adjourned after lunch at 12:30 p.m.



Gene Coombs
Secretary

BOARD OF DIRECTORS' MEETING
U.S. TARGHEE SHEEP ASSOCIATION

October 8, 1966

A Board meeting of the U.S. Targhee Sheep Association was held in the Sheep Barn on the Midland Empire State Fairgrounds immediately after the annual Sale. Members present: Leonard Wilson, Lawrence Capra, John Paugh, Jr., Leo Pfister, Arvid Larson, and Gene Coombs, secretary.

The Board was unanimous in feeling the 1st annual Sheep Show was a success and very much worthwhile and that Mel Lynch had done an excellent job as show judge. They also felt the Sale, as a whole, was quite good, and that the Fairgrounds facilities were most satisfactory.

Following much discussion on changes in the Rules of Registration and Entry and Inspection Procedure the following changes were proposed in a motion by Lawrence Capra:

1. Paragraph one (1) Under Rules of Registration and Entry be changed to read as follows:

"FLOCK REGISTRATION":

Sheep eligible for Flock Registration shall be the progeny of Flock or Stud registered Targhee Ewes and Stud Registered Rams."

2. Paragraph three (3) under Rules of Registration and Entry shall have the Title of Paragraph three (3) changed to read as follows:

"STUD REGISTRATION REQUIREMENTS"

3. Under Inspection Procedure subheading "The Inspection" paragraph four (4) entitled FLOCK shall be changed to read as follows:

"FLOCK. Entries shall be made on official Flock Registration Forms. Tattoo shall be with Flock Number and tag with Association symbol eartag."

Motion to accept these changes were seconded by Leo Pfister. Motion was unanimously carried.

It was suggested by the Board that in future Targhee Sheep Shows that Stud Ewes, to be shown, must be entered in the Sale as singles and that all single Stud Ewe entries must compete in the Show.

Regarding Sale Rules it was moved by Arvid Larson and seconded by Lawrence Capra that the following change be made for the sake of clarification on teeth and age for eligibility for entry in the Sale: "When the second set of incisor teeth touch the pad that individual sheep will be rejected from the Sale and/or Sheep will not be eligible for entry in the Sale if the individual is born prior to January 1 of the year preceding the Sale." (Sheep to be consigned as yearlings to the 1967 Sale must be born after January 1, 1966). Motion carried unanimously.

Page 2
Board of Directors' meeting (Cont'd)
October 8, 1966

The Board as a whole then audited the Treasurer's books of the Association and suggested a ledger system of accounting be started as part of the official records of the Association.

There being no further business the meeting adjourned at 5:45 P.M.

Gene Coombs

GENE COOMBS
SECRETARY

BOARD MEETING

U.S. TARGHEE SHEEP ASSOCIATION
October 7, 1966

CALL TO ORDER - President

READING OF MINUTES OF PREVIOUS BOARD MEETINGS
Sept. 17, 1965 (Previously approved)
Sept. 18, 1965 " "
May 27 & 28, 1966

ELECTION OF OFFICERS

APPOINTMENT OF EXECUTIVE COMMITTEE

ACTION ON ANNUAL MEETING

BUDGET

ADVERTISING

BOARD MEETING (TOMORROW? MID-YEAR?)

SHOW & SALE

TROPHIES FOR 1967 FAIRS

NEWSLETTER - QUARTERLY?

NEW INSPECTORS

ART KEGEL
JOHN PAUGH

OTHER BUSINESS

ADJOURN

BOARD OF DIRECTORS' MEETING
U.S. TARGHEE SHEEP ASSOCIATION

October 7, 1966

The Board of Directors' meeting was called to order by President Wilson in the Snowball Room of Rimrock Lodge, Billings, Montana immediately after the adjournment of the regular annual meeting of this Association on October 7, 1966. Members present were: Leonard Wilson, Lawrence Capra, John Paugh, Jr, Leo Pfister, Arvid Larson, Dr. Donald A. Price (ex-officio member) and Gene Coombs, secretary.

Minutes of the Board meeting of May 27 and 28, 1966 were read and approved as read.

Motion by John Paugh to elect Lawrence Capra for vice-president of the Association for the ensuing year. Motion seconded by Pfister. Motion carried and Lawrence Capra was then elected vice-president by acclamation.

Moved by Leo Pfister and seconded by John Paugh that Gene Coombs be re-appointed secretary-treasurer of the Association for the ensuing year and that he receive a fee of \$150.00 a month. Carried.

It was decided the Board as a whole would act as the Executive Committee of the Association.

Moved by John Paugh, Jr. and seconded by Arvid Larson that the following policy of reimbursing the Directors be adopted: The Directors to receive \$12.00 per diem plus 10¢ a mile, one way only, while on official business of the U.S. Targhee Sheep Association. Motion carried unanimously.

It was moved by Lawrence Capra and seconded by Leo Pfister that the following men be authorized as OFFICIAL INSPECTORS OF THE U.S. TARGHEE SHEEP ASSOCIATION: John Paugh, Jr., Loyal Deardorff, Art Kegel, and R.O. Burch. Motion carried.

After some discussion on proposed changes for Flock Registration it was decided to make decisions on Flock registrations at a board meeting following the Sale on October 8, 1966.

Meeting adjourned at 1:30 A.M.



GENE COOMBS
SECRETARY

AGENDA

BOARD OF DIRECTORS' MEETING
U.S. TARGHEE SHEEP ASSOCIATION

Billings, Montana May 27 & 28, 1966

1. MINUTES OF 1965 ANNUAL MEETING.
2. MINUTES OF THE (2) '65 BOARD MEETINGS
3. TREASURER'S REPORT
4. 1966 ANNUAL SALE
Saturday October 8, 1966
Place
Time
Sifting Committee
Sale Committee
Advertising
Sale Manager
Charge Per Head
Auctioneer
Entry Fee
Deadline for entries
5. CONSIGNMENTS
Stud Rams
Range Rams (Flock Reg.?)
Stud Ewes
Flock Registered Ewes
6. SALE RULES
Ages of Consignments
Sifting Committee Standards
Vaccinations, Dipping, & Spraying
7. 1966 ANNUAL MEETING
Where
Time
Speaker
Special Invitations
8. TROPHIES
9. WHAT ELSE???
Pictures
Closing the Books
General Advertising
10. ADJOURN

Return to Gene Coombs

MID-YEAR DIRECTORS' MEETING
U.S. TARGHEE SHEEP ASSOCIATION
Billings, Montana

May 27-28, 1966

The Board Meeting of the U.S. Targhee Sheep Association was called to order by President Leonard Wilson Friday evening May 27, 1966 at the Starlite Terrace in Billings, Montana.

Directors present: Leonard Wilson, Lawrence Capra, Arvid Larson, John Paugh, Jr., Donald A. Price, Ex-Officio member, and Gene Coombs, Secretary.

Director absent: Dr. H. E. Furgeson (attending graduation of son at Washington State University)

It was moved by John Paugh that the minutes of the 1965 annual meeting be approved as read - seconded by Capra--carried. After the minutes of the Board meeting of September 17, 1965 were read and after the minutes of the Board meeting of September 18, 1965 were read, it was moved by Larson and seconded by Paugh that the minutes of these two meetings be approved as read. Carried.

Treasurer's report was then given. Moved by John Paugh, Jr. and seconded by Larson that the Treasurer's report be accepted as presented. Carried. The 1966 Sale and first annual Show was the next topic. The following are the particulars as approved by the Board:

② Date: Saturday, October 8, 1966

Place: Midland Empire State Fairgrounds, Billings, Montana

Time: Sheep Show 10:30 A.M., Saturday, Oct. 8, 1966

Sheep Sale 1:00 P.M., Saturday, October 8, 1966

Sifting Committee: Board of Directors plus a Veterinarian

Sale Committee: Board of Directors

Sale Manager: Board of Directors

Fairgrounds charge: \$1.50 per head (does not include any feed, but does include bedding, cleaning barns after the Sale, and all utilities)

Auctioneer: Tige Thomas

Sale Entry fee: Same for each classifications as were in effect the 1965 Sale plus 5% of the selling price (See entry blanks)

Deadline for entries to the Sale: August 10, 1966

Classes for Sheep Show: Stud Rams - Singles - Yearlings
Stud Ewes - Singles - Yearlings

Judge for Sheep Show: Mel Lynch

Ages for Sale Sheep: Stud Rams - Yearlings born after Dec. 1, 1964

Stud Ewes - 1 to 4 years only

Flock Registered Ewes - 1 to 4 years only

Range Rams - Yearlings born after Dec. 1, 1964

③ If over 100 Range Rams are consigned, a Directors' meeting may be called.

Prizes will be awarded to the first three places in each class for the Sheep Show.

It was decided that no speaker would be invited as part of the annual meeting this year. The annual meeting will be held in Billings, Friday evening, October 7 at 7 P.M. A dinner meeting will be held.

Sale Rules:

1. Classes and ages of sheep allowed at Sale: Range Rams and Stud Registered Rams and Stud and Flock Registered Ewes. Only yearling rams will be accepted for the Sale and no ram can be consigned that was born before December 1, 1964 and any ram having two pair of solid incisor teeth will not be allowed in the Sale. No ewes over 4 years of age will be allowed in the Sale.

2. Rams and ewes may be presented for either flock or stud registration at the time they are unloaded at the Sale destination, but each consignor is urged to have his sheep registered prior to their arrival in Billings.

3. Registered sheep entered for the Sale shall not be revoked by the Sifting Committee on official Targhee Registry Standards.

4. The following Sifting Committee Sale Standards were adopted:

A. Bad Mouth

1. If cutting edges of incisor teeth can be felt ahead of the dental pad, the sheep will be rejected.

2. Any sheep with any deviation of incisor teeth behind the dental plate will be rejected.

B. All rams shall have two normal testicles.

C. All rams shall be free of any sign of infection on the penis and sheath of penis.

D. All rams and ewes must have two normal eyes and eyes must be free of infection.

E. All rams and ewes must have four (4) normal feet and legs free of disease.

F. Any major conformation defects will be cause for rejection. Consigned animals below normal size for age or out of condition shall be rejected from the Sale.

5. Each consignor shall have the right to one bid on each lot providing bid is placed with auctioneer prior to the time a lot enters the ring.

6. The decision of the Sifting Committee, including the Veterinarian, if FINAL.

7. All vaccination and/or dipping and/or spraying requirements as outlined by the Montana State Veterinarian shall be complied with.

Discussion was held regarding the closing of the books, but nothing other than the present decision as is on the books was discussed.

Meeting adjourned Friday, May 27, 1966.

Meeting was called to order Saturday morning May 28, 1966 by President Wilson. The Board then adjourned to the Midland Empire State Fairgrounds to look at the facilities and decided to have the Show and Sale at the Fairgrounds. The Secretary was instructed to get a price for the use of the facilities from the Fairboard (\$1.50 per head) and the President will then sign a contract with the Fairboard for the use of the Fairgrounds.

There being no further business the meeting was adjourned at 11:30 A.M.



Gene Coombs
Secretary

BOARD MEETING
U.S. TARGHEE SHEEP ASSOCIATION

September 17, 1965

CALL TO ORDER

READING OF MINUTES OF PREVIOUS BOARD MEETINGS

September 13, 1964 - (approved)

September 19, 1964 - (Approved)

July 24, 1965

ACTION ON ANNUAL MEETING

BUDGET

ADVERTISING

LETTER TO INSPECTORS

LETTER TO NON-ACTIVE MEMBERS

BOARD MEETINGS

TREASURER

BOARD OF DIRECTORS' MEETING
U.S. TARGHEE SHEEP ASSOCIATION
September 18, 1965

A meeting of the Board of Directors of the U.S. Targhee Sheep Association was called to order by President Leonard Wilson at 3:30 p.m. Saturday, September 18, 1965 in the offices of the Billings Livestock Commission Co.

Present: Leonard Wilson, Lawrence Capra, John Paugh, Arvid Larson, and Gene Coombs.

The meeting was held immediately after the annual Sale.

It was felt by the Board that in the future it will be necessary to limit the number of range rams at the Sale.

A great deal of discussion was held regarding the possibility of a Show and Sale in Billings next year. It was mentioned that there is the possibility of having a judging pavillion at the Midland Empire State Fairgrounds by next fall which could accommodate a Show and Sale that the Association might sponsor. The week-end of October 3, 1966 was tentatively selected for the Show and Sale or Sale. John Paugh was named chairman to look into the possibility of a Show and Sale and will make a study of the cost of a Show and Sale and prepare an outline for such an event. Some of the details of costs would be -- yards, ribbon, trophies, judges, bedding, and advertising.

It is hoped that mailing lists of County Agents and Vo-Ag Instructors of surrounding States can be acquired so a Targhee brochure can be mailed to these men.

The subject of Progeny testing of Stud Rams be established in cooperation with Experiment Stations was discussed, but nothing specific was done.

The Secretary was instructed to write to Targhee inspectors instructing them to be as lenient as possible, particularly when inspecting Targhee Flock Ewes and still maintain Targhee Standards. This is necessary for the inspectors to do in as much as the Books of the Association are to be closed as of October 1, 1966.

The Association will provide trophies for fairs and shows in 1966 in line with what has been done in the past.

It was moved by John Paugh and seconded by Arvid Larson that inspectors receive 10 cents per mile for official Targhee inspections. Expenses of inspection are to be paid by the breeder. Carried.

After reviewing the results of the Sale today, it was noted that Henry Pitt's and Robert Ruzick's Range Rams were the low selling consignments. The Secretary was instructed to write Ruzick and instruct him that in as much as this was his second year of bring consignments to the Sale which were not in condition and his selection was not in the best interest of the Targhee breed and Association that he not be allowed to consign Targhee Sheep to the 1966 Sale.

Page 2
Board of Directors' Meeting

There being no further business, the meeting was adjourned.

Gene Coombs

Gene Coombs
Secretary

BOARD OF DIRECTORS MEETING
U.S. TARGHEE SHEEP ASSOCIATION
September 17, 1965

The Board of Directors' meeting of the U.S. Targhee Sheep Association was called to order by President Leonard Wilson in the Billings Chamber of Commerce Building immediately following the annual Association meeting September 17, 1965.

Members present: Leonard Wilson, Lawrence Capra, John Paugh, Arvid Larson, Dr. Robert L. Blackwell (ex-officio), and Gene Coombs, Secretary.

Absent: Dr. H.E. Furgeson

Meeting called to order by President Leonard Wilson.

After the reading of the minutes of the three previous Board meetings, it was moved by Paugh and seconded by Capra that the minutes be accepted as read. Carried.

John Paugh moved that Gene Coombs be re-appointed Secretary-Treasurer for the ensuing year and that he receive a fee of \$125.00 per month. Seconded by Capra. Carried.

The budget for the ensuing year was reviewed by the Board. No specific action was taken.

It was decided to continue the advertising pretty much on the present basis. It is hoped that more advertising can be done in the State of Iowa as there appears to be interest in the breed in Iowa.

The President called a Board meeting for immediately after the annual Sale, September 18, 1965. Meeting adjourned.

Gene Coombs
Gene Coombs
Secretary

AGENDA
BOARD OF DIRECTORS' MEETING
U.S. TARGHEE SHEEP ASS'N.
July 24, 1965

1. Minutes of '64 annual meeting
2. Minutes of '64 Board Meeting
3. Financial Report
4. Proposed Budget
5. 1965 Annual Sale
Saturday, Sept. 18, 1965
Billings Livestock Commission Co., 1:00 p.m.
Sifting Committee
Sale Committee
Advertising
Review April '64 Board Meeting for Rules of Sale &
qualifications
Sale Manager
6. Consignments
Stud Rams
Range Rams (Flock Reg.?)
Stud Ewes
Flock Registered Ewes
7. 1965 Annual Meeting
7 p.m. - Chamber - Sept. 17
Speaker- Program-(State Health Veterinarian)
Special Invitations
8. Books to be Closed
Emphasis on inspections
9. Inspectors, Board Members write membership
10. Trophies - Cash for Prizes - Incentive
County Fairs
11. Annual Membership Fees
12. National Society of Livestock Record Associations
13. Other Business
14. Adjournment

BOARD OF DIRECTORS' MEETING
U.S. TARGHEE SHEEP ASSOCIATION
Billings, Montana
July 24, 1965

The meeting was called to order in the Hunter's Room of the Billings Chamber of Commerce at 9:30 A.M., Saturday, July 24, 1965.

Present: Bob Sutton, Leonard Wilson, Leo Pfister.

Directors absent: Dr. H. E. Furgeson, Arvid Larson.

Minutes of annual meeting of September 18, 1964 and Board Meetings of September 18 and 19, 1964 were read and approved as read.

Moved by Pfister, seconded by Wilson, that the financial report be accepted as presented. Carried.

The Secretary-Treasurer presented a tentative yearly budget for the Association. Official action will be taken at the Board Meeting September 17.

Some discussion was held regarding annual dues. It was decided to bring the subject up at the annual meeting. No change could be made unless a constitution amendment was proposed and accepted.

Annual Sale:

Saturday, September 18, 1965 at 1 p.m.

Billings Livestock Commission Co.

All stock due in at the stockyards by 10 A.m., Friday, Sept. 17.

Sifting Committee to begin at 1 P.M., Friday, Sept. 17, 1965.

Sifting committee to be asked are: N.A. Jacobsen, Mel Lynch, Art Edsall, M.S.U. Wool Lab staff member (three are needed) plus a Veterinarian.

Sale Committee--The Directors

Sale Manager--Arvid Larson

Sale Auctioneer--Tige Thomas

Sale Rules:

SALE RULES:

1. Billings Livestock Commission Company will handle the Sale and charge \$1.50 per head for their expense.

2. Classes and ages of sheep allowed at Sale: Range Rams and Stud Registered Rams and Stud and Flock Registered Ewes. Only yearling rams will be accepted for the Sale and no ram can be consigned that was born before December 1, 1963 and any ram having two pair of solid incisor teeth will not be allowed in the Sale. No ewes over five years of age will be allowed in the Sale.

3. Rams and ewes may be presented for either flock or stud registration at the time they are unloaded at the Sale destination, but each consignor is urged to have his sheep registered prior to their arrival in Billings.

4. Registered sheep entered for the Sale shall not be revoked by the Sifting Committee on official Targhee Registry Standards.

5. The following Sifting Committee Sale Standards were adopted:

A. Bad Mouth

1. If cutting edges of incisor teeth can be felt ahead of the dental pad, the sheep will be rejected.

2. Any sheep with any deviation of incisor teeth behind the dental plate will be rejected.

B. All rams shall have two normal testicles.

C. All rams shall be free of any sign of infection on the penis and sheath of penis.

D. All rams and ewes must have two normal eyes and eyes must be free of infection.

E. All rams and ewes must have four (4) normal feet and legs free of disease.

F. Any major conformation defects will be cause for rejection. Consigned animals below normal size for age or out of condition shall be rejected from the Sale.

6. Each consignor shall have the right to one bid on each lot providing bid is placed with auctioneer prior to the time a lot enters the ring.

7. The decision of the Sifting Committee, including the Veterinarian, is final.

8. Blue Tongue vaccination and dipping or spraying will be required only if the Montana State Veterinarian requires it. (not required)

Moved by Wilson and seconded by Pfister that Range Rams at the 1965 Sale may or may not be Flock Registered, but they must meet physical requirements as adapted by the Board. (In the Sale Rules above) Carried .

Advertising for the Sale will be left to the discretion of the Secretary. It was decided to once again add ~~THE SHEEP~~ AND GOAT RAISER to our advertising list.

The members will be asked to assist in distributing Sale catalogs by sending them to possible buyers in their various areas.

As it was felt more stud and flock ewes could easily be handled in the annual Sale, it was decided to invite consignors to enter more ewes preferably younger ewes (2 and 3 years old).

All inspectors will be invited to the annual meeting and Sale.

Trophies will once again be sent to fairs requesting them. Two trophies is the limit to each Fair. (Champion Targhee Ewe and Champion Targhee Ram).

Moved by Pfister and seconded by Wilson that the annual meeting be held in Billings at the Chamber of Commerce at 7 P.M., Friday, September 17, 1965. A light program was decided (light-inspirational, music group, etc.). Carried.

The meeting adjourned at 4 P.M.



Gene Coombs
Secretary-Treasurer

MINUTES OF MEETING OF BOARD OF DIRECTORS
U.S. TARGHEE SHEEP ASSOCIATION
September 19, 1964

A special meeting of the Board of Directors of the U.S. Targhee Sheep Association was called to order immediately after the annual Sale by President, Robert Sutton in the offices of the Billings Livestock Commission Co. Saturday, September 19, 1964.

Present: Bob Sutton, Dr. H.E. Furgeson, Leonard Wilson, Leo Pfister, and Gene Coombs.

It was mentioned that Olan Willis suggested a plan for the gift of a Targhee ewe to a deserving 4-H boy or girl or F.F.A. member be considered and that August Decker suggested that the proceeds from the sale of a consignor's sheep at the Sale be donated to the Yellowstone Boys' Ranch. The Board took no action on either of these items.

Potential inspectors to be considered in addition to Mel Lynch and Ken Faulkner as mentioned in the meeting of September 18 were Harold Hurrick, Park County Agent at Cody, Wyo., Connie Sutton, Vog-Ag Instructor at Powell, Wyo., and Phil Olmstead, McCone County Agent at Circle, Montana. The Secretary was instructed to look into the possibilities of these men being approved as inspectors should they be interested and should they qualify.

To many, the format of the present Sale catalog is not adequate, particularly the lines for writing in the Sale prices of the lots. It was suggested that a catalog patterned after the Montana Ram Sale Catalog be looked into.

It was mentioned that Arthur Jewell suggested a Targhee Stud Ram and Ewe Sale be conducted in Ohio. No action taken.

Motion by Dr. Furgeson and seconded by Leonard Wilson that no ewes be allowed in the 1965 Sale that are over two (2) years of age. Carried.

Moved by Dr. Furgeson and seconded by Leo Pfister that the Secretary compose a letter (to be approved by the officers) to be sent to Loyal Deardorff, Gibb Johnson, and Robert Ruzick mentioning to them that their Range Rams were in the bottom 20% of the average of the Sale and that the condition of their consignments was poor and that, in the future, it is suggested they improve the condition of their consignments at future sales for the good of themselves, other consignors, and the Association.

The Secretary was directed to develop a budget to be presented to the Directors.

Advertising, depending on circulation and cost, may be carried in the following publications: Dakota-Farmer (Aberdeen, South Dakota), Wyoming-Stockman Farmer, and Nebraska Farmer.

It was suggested the Association cooperate with Dr. Blackwell, Supt. of the Dubois Station, in getting Targhee sheep in research programs in any new animal research stations or present stations which may begin sheep research. It was stated that many members would no doubt cooperate by providing both ewes and/or rams at no cost or at a very nominal cost to new justifiable research.

Dr. Furgeson was authorized to get a professional photographer to get a good picture of an ideal Targhee Stud Ewe.

There being no further business the meeting was adjourned.

Gene Coombs
Secretary-Treasurer

**BOARD OF DIRECTORS' MEETING
U.S. TARGHEE SHEEP ASS'N**

September 18, 1964

CALL TO ORDER

**READING OF MINUTES OF PREVIOUS BOARD MEETINGS
October 4, 1963-January 24, 1964-April 3, 1964**

OLD BUSINESS

NEW BUSINESS

**Advertising
Emphasis for year
New inspectors
Sale
Pictures**

ADJOURNMENT

MINUTES OF MEETING OF BOARD OF DIRECTORS
U.S. TARGHEE SHEEP ASSOCIATION
September 18, 1964

The Board of Directors' meeting of the U.S. Targhee Sheep Association was called to order by President Robert Sutton in the Billings, Montana Chamber of Commerce Building immediately after the annual Association meeting was adjourned September 18, 1964.

Directors present: Robert Sutton, President; Dr. H. E. Furgeson, Vice-President, Leonard Wilson; Arvid Larson, Leo Pfister, and Dr. Robert L. Blackwell, Ex-Officio member of the Board.

Moved by Dr. H. E. Furgeson and seconded by Leo Pfister that the minutes of the previous Board meetings be accepted and that their reading be dispensed with. Carried.

In line with the Constitutional change passed at the Association meeting this date, regarding closing the books, it was moved by Dr. H. E. Furgeson and seconded by Leo Pfister that the U.S. Sheep Station at Dubois, Idaho be allowed to continue with the same procedure for registration as outlined in a letter of September 15, 1952 written by the Secretary of the U.S. Targhee Sheep Association to the Director of the U.S. Sheep Experiment Station, Dubois, Idaho. Carried. (In essence "The Association grants the Dubois Sheep Station the privilege of maintaining Targhee flocks without each individual sheep being registered, and provides that individual sheep that are eligible on the basis of pedigree and those passing inspection when sold be registered in the stud registry in the name of the buyer or new owner at the time of sale.) This entire statement entitled "Registration Procedures - U.S. Sheep Experiment Station" is an official part of these Directors' minutes and will be filed with the records of the Association.

It was suggested that a plan to eliminate a certain percentage of consignors of low selling rams at the Sale be developed for future sales. Nothing definite was done.

It was suggested the Secretary send a copy of the new brochures to County Agents and Vo-Ag Instructors so they may become better acquainted with the breed and its characteristics particularly from a judging stand-point.

Names of possible new inspectors are: Mel Lynch, County Agent at Gillette, Wyoming; and Ken Faulkner, Extension Sheep Specialist, University of Wyoming, Laramie, Wyoming.

Advertising was discussed briefly with no changes suggested.

Motion by Leo Pfister and seconded by Leonard Wilson that out of pocket expenses of Directors incurred resulting from Board meetings be paid by the Association. Carried. Motion by Dr. H. E. Furgeson and

seconded by Leo Pfister that Gene Coombs receive a fee of \$125.00 monthly for his services as Secretary-Treasurer of this Association for the ensuing year. Carried.

There being no further business the meeting was declared adjourned.

Gene Coombs
Secretary-Treasurer

Part of Minutes of Board of Directors Meeting
U.S. Targhee Sheep Association
September 18, 1964

- REGISTRATION PROCEDURES - U. S. SHEEP EXPERIMENT STATION -

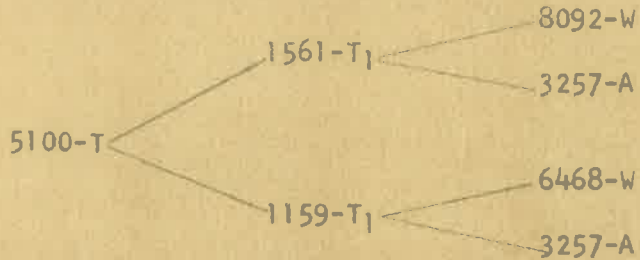
Targhee

1. The U. S. Targhee Sheep Association has granted the U. S. Sheep Experiment Station the privilege of maintaining Targhee flocks without each individual sheep being registered, and provides that individual sheep that are eligible on the basis of pedigree and those passing inspection when sold be registered in the stud registry in the name of the buyer or new owner at the time of sale.
2. (A) Eligibility of Station sheep for registration as required by the U. S. Targhee Sheep Association Board of Directors be determined as follows (quote from September 15, 1952 letter from William J. Boylan, Association Secretary to Mr. J. E. Nordby, Director of the U. S. Sheep Experiment Station): "It was agreed that the U. S. Sheep Experiment Station would follow the regulations of the Association for their sale rams. The group went on record as accepting the three men* so suggested as an inspection committee responsible to the Association. It was further stated that third-cross rams would be eligible for stud registration and the includes the U. S. Sheep Experiment Station, State Experiment Stations, and breeders. Third-cross ewes from the U. S. Sheep Experiment Station will be eligible for stud registration." The following is a further quotation from those minutes and is a statement by Mr. Hughes: "We hereby go on record as stating that rams with two crosses or more of Targhee breeding proven superior by progeny test with a minimum comparison of two other rams under the same environmental conditions and ewe stock would be eligible for registration in the stud registry."

* The above suggested men for the inspection committee were: Mr. K. R. Frederiksen, University of Idaho; Mr. J. A. Stoehr; and the Director of the U. S. Sheep Experiment Station.
- (B) Eligibility for registry on the basis of pedigree is determined by checking the pedigree of each sheep on the individual record card. In order to be eligible for registry the extended pedigree of each sheep should show as follows:
 - (1) Sire side of pedigree - The sire of the individual animal considered for registration must be of the known "T" eartag series and the grandsire be of known "T" or "T₁" eartag series. The extended pedigree must show known ancestors through the last three generations.
 - (2) Dam side of pedigree - The individual animal being considered for registry must have a dam of at least "T" or "T₁" eartag series and the extended pedigree must show known ancestors through the last three generations.
3. Some of the sheep in the Targhee flock may be on the borderline for eligibility when the pedigree is extended. Such animals would be those that are offspring of "T₁" sires and "T₁" dams or of "T₁" sires and "T" dams. An example of a borderline case is as follows:

grouping of sheep purchased indicating these sheep to be registered in the name of the buyer. Example: "To be registered in the name of John Doe, Midtown, U.S.A."

- (C) The information in (A) above should be checked against the Station lambing book (for the year of birth of each animal involved) to make certain date of birth, sex, type of birth, sire, and dam are correctly listed. After being checked this information should be typewritten on the Association application for inspection form (in duplicate).
- (D) The original copy of the completed application for registry form should be submitted to: Secretary, U. S. Targhee Sheep Association.
- 9. When completed certificates are returned to the Station, all information should again be checked against lambing book and original check sheet for accuracy. Certificates containing errors should be returned to the Association for correction.
- 10. After information on certificates is determined to be correct, the following information should be listed in the Station Targhee Registration Record Book: Registration Number (in numerical order), Flock Number, Sex, Name and Address of Buyer, and Date of Sale.
- 11. Certificates are then transmitted to respective buyers or new owners.



The Targhee Registration Inspection Committee should decide whether or not borderline individuals should be registered.

4. Any animal with a "T₁" eartag series, i.e., first-cross Targhees or animals of "T" eartag series with unknown ancestors in the second generation will not be eligible for registry.
5. For convenience of determining registration eligibility, the individual record card and IBM inventory card for sheep born in 1956 and earlier were marked indicating eligibility as follows:
 - (A) Individual Record Card - (written in upper right-hand corner) Eligible, Borderline, or Ineligible
 - (B) IBM Inventory Card - (punched in column 16 and end printed in eighth position, line one of printer) Code 1 - Eligible, Code 2 - Borderline, Code 3 - Ineligible
6. After culling of ewe and ram lambs each fall, pedigrees of all Targhee lambs saved for use at the Station should be checked (as per 2-B above) and individual record and IBM inventory cards should be marked for eligibility (as per 5 above).
7. (A) Targhee sheep eligible for registry on the basis of pedigree must also be approved for registry by an inspection committee comprised of three staff members from the U. S. Sheep Experiment Station which are designated and approved by the U. S. Targhee Sheep Association. The inspection should be conducted as required by the Association.

(B) The inspection committee should place a U. S. Targhee Sheep Association registration eartag and tattoo in the right ear of sheep passing inspection for registry and make a record showing flock and registration eartag numbers of animals involved. (This may be accomplished by writing registration eartag number on end of IBM inventory card.)
8. (A) After the annual Station auction sale a sheet should be made up by hand indicating all information to be included on the U. S. Targhee Sheep Association application for inspection form. This information is as follows:

Reg. No.	Flock Tag No.	Date of Birth	Sex	Flock No. of Sire	Flock No. of Dam	Name and Address of Breeder of Sire	Name and Address of Breeder of Dam
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- (B) Group the registered sheep sold to any one buyer in numerical order by registration number. List name and address of the buyer under the

AGENDA

BOARD OF DIRECTORS' MEETING
U.S. Targhee Sheep Association

April 3 and 4, 1964
Billings, Montana

1. Minutes of '63 Annual Meeting
2. Minutes of '63 Board Meeting
3. Financial Report
4. Brochure - Advertising
5. 1964 Annual Sale
 - When--Where
 - Sifting Committee
 - Sale Committee
 - Advertising
 - Age of Sheep
 - Review Sale Entry Blanks & Sale Catalog
 - Date for entries
 - Preliminary
 - Final
 - Sale Manager
 - Number to be sold
 - Classes to be sold
 - Meeting of committee after early entry
 - Charge on no sale Stock
 - Fees - refunds
 - Auctioneer
6. 1964 Annual meeting
 - Place - Time
 - Program
 - Speakers
 - Invitations
7. Inspectors - James Bassett - A.I. Dept. Texas A & M
8. Inspectors' School (Directors' Meeting)
9. Trophies - Fairs
10. Close the books
11. Annual membership fees
12. Other Business

ADJOURNMENT

BOARD OF DIRECTORS' MEETING
U.S. TARGHEE SHEEP ASSOCIATION
Billings, Montana
April 3 & 4, 1964

The meeting was called to order at the Gene Coombs' home at 8:00 p.m. Friday, April 3, by President Bob Sutton.

Present: Bob Sutton, Arvid Larson, Dr. H. E. Furgeson, Leo Pfister, and Gene Coombs.

Minutes of the special board meeting of January 24, Board Meeting of October 2, 1963 and regular meeting of October 4, 1963 were read and approved as presented.

Treasurer's report from October 1, 1963 to April 1, 1964 was given. Moved by Dr. Furgeson and seconded by Pfister that report be approved as read. Carried.

Copy for the brochure was discussed and approved for final printing. Copy as officially approved accompanies these minutes in the official books of this Association. Brochure cover picture was next discussed. Moved by Dr. Furgeson, seconded by Larson, that the picture accompanying these official minutes in the Books of the Association be on the cover of the brochure. Carried.

Triplet picture in the brochure was next on the agenda. Moved by Dr. Furgeson, seconded by Pfister, that Herman Huisenga of Huisenga Advertising chose the best picture for the brochure (the picture which accompanies these official minutes in the Books of this Association was selected jointly by Huisenga and the Board).

It was moved by Dr. Furgeson and seconded by Larson that the annual Association Sale shall be held Saturday, September 19, 1964 in Billings, Montana.

The meeting was adjourned at 11:30 p.m. April 3, 1964 to be called to order at 9:15 a.m. Saturday, April 4, 1964 in the Hunter's Room of the Billings Chamber of Commerce Building. Present were same as the previous meeting plus Herman Huisenga of Huisenga Advertising Co. Discussion with Huisenga was centered around the brochure, brochure pictures, decals for gates and pick-up doors, and magazine advertising. Huisenga said the copy of the brochure should be ready for the Directors' final approval within two weeks.

It was moved by Dr. Furgeson and seconded by Pfister that 5000 copies of the brochure be printed as well as 5000 copies be printed of Targhee Standards and Rules of Registration and Entry which would have the same cover as the brochure. Carried.

Included with the brochure and other normal mailing pieces will be a notice of the 1964 annual Sale which will be printed on new letterheads.

The Secretary is to write James Bassett, an official inspector, of Texas A&M, formerly of Montana State College, and invite him to be the official inspector in the Texas and adjoining areas.

The Secretary is to contact J.L. VanHorn of Montana State College and find out if there are any other activities at the college in June or July which could fit in with an inspectors' school. A Directors' meeting may also be called at that time in Bozeman.

The following are motions and other activities discussed in regards to the annual Sale which will be held in Billings, Saturday, September 19, 1964:

1. Moved by Dr. Furgeson, seconded by Pfister, that the annual Sale be held at Billings Livestock Commission Co. Carried. (Furgeson and Pfister voted yes--Larson--voted no). Charges will be \$1.50 per head.

2. Classes and ages of sheep allowed at Sale. Flock and Stud Registered Rams and Stud and Flock Registered Ewes. It was moved by Dr. Furgeson and seconded by Larson that all Range Rams consigned to annual Sale be Flock registered. It was moved by Dr. Furgeson and seconded by Larson that only yearling rams be accepted for the Sale and that no ram could be consigned that was born before December 1, 1962 and that any ram having two pair of solid incisor teeth would not be allowed in the Sale. Carried.

It was moved by Dr. Furgeson and seconded by Pfister that no ewes over five years of age be allowed in the Sale. Carried.

3. Rams and ewes may be presented for either flock or stud registration at the time they are unloaded at the Sale destination, but each consignor is urged to have his sheep registered prior to their arrival in Billings.

4. Moved by Dr. Furgeson and seconded by Pfister that any registered sheep entered for the Sale shall not be revoked by the sifting committee on official Targhee Registry Standards. Carried.

5. The following Sifting Committee Sale Standards were adopted:

A. Bad Mouth

1. If cutting edges of incisor teeth can be felt ahead of the dental pad, the sheep will be rejected.

2. Any sheep with any deviation of incisor teeth behind the dental plate will be rejected.

B. All rams shall have two normal testicles.

C. All rams shall be free of any sign of infection on the penis and sheath of penis.

D. All rams and ewes must have two normal eyes and eyes must be free of infection.

E. All rams and ewes must have four (4) normal feet and legs free of disease.

F. Any major conformation defects will be cause for rejection.

Consigned animals below normal size for age or out of condition shall be rejected from the Sale.

6. All sheep consigned to the Sale must be Blue Tongue vaccinated not less than two weeks prior nor longer than 60 days prior to the Sale. (SEE STATEMENT AT END OF MINUTES.)

7. All sheep consigned to the Sale must be dipped or sprayed by ~~an~~ approved insecticide under the supervision of a Veterinarian. (Recommended time for spraying is not less than two weeks nor more than 60 days prior to the Sale). (SEE STATEMENT AT END OF MINUTES.)

8. Each consignor shall have the right to one bid on each lot providing bid is placed with auctioneer prior to the time a lot enters the ring.

9. The decision of the Sifting Committee, including the Veterinarian, is final. It was moved by Dr. Furgeson and seconded by Larson that the above set of Sale rules be adopted in full. Carried.

Suggested Sifting Committee was:

3 OF 4

1. one member from the Dubois Station
2. one member from the Wool Laboratory at Montana State College.
3. George E. Stanley
4. Art Edsall
5. veterinarian be from the Montana Livestock Sanitary Board (Dr. Glenn Halver was suggested) or other vet. from Montana State College.

Sale Committee will be---The Directors. Sale Manager will be Arvid Larson. Sale Auctioneer will be Tige Thomas. July 20 will be the deadline for entries for the Sale to be in. Entry fee must accompany the entries and all entry fees shall be forfeited except for Sifting Committee rejects.

The 1964 annual meeting will be held Friday evening, September 18 and J.L. VanHorn will be asked to present his slide lecture on the sheep business in Australia.

Next item of discussion was with regard to trophies at fairs. The following policy was adopted: No trophies will be awarded unless there are at least six entries in a class with no more ~~other~~^{than} sheep belonging to any one exhibitor. Limit of trophies shall be limited to two trophies per show. Those being for (a) Champion Targhee Ewe and (b) Champion Targhee Ram. The Secretary was requested to purchase trophies in wholesale lots and send them upon request to various shows and fairs.

It was moved by Dr. Furgeson and seconded by Pfister that the Books of the U.S. Targhee Sheep Association shall be closed as of October 1, 1966, but shall be left open for entry of further blood lines by the U.S. Sheep Experiment Station, Dubois, Idaho, or any other official Experiment Station at the discretion of the Board of Directors of this Association. Furthermore any lambs registered subsequent to October 1, 1966 shall be progeny of either Flock or Stud registered Targhee sheep. Motion carried.

It was moved by Dr. Furgeson and seconded by Larson that the vote on this constitutional change be presented before the membership of this Association during its annual meeting, September 18, 1964.

There being no further business the meeting adjourned at 4:45 p.m.



Gene Coombs
Secretary

The following is an direct quote from a letter received from Dr. J.W. Safford, State Veterinarian of Montana, regarding sheep scabies and Blue-Tongue in sheep: "sheep scabies exists in Nebraska; therefore, the dipping requirements specified in Regulation 1521 (sheep shall be dipped under state or federal supervision in a wetttable benzene hexachloride (BHC) or lindane solution containing gamma isomer concentrate of not less than 0.08 per cent within ten (10) days prior to date of importation) will have to be met on any sheep originating from Nebraska, and a permit will have to be obtained from this office to ship the sheep into Montana. Scabies is not presently reported from other states listed in your letter.

Bluetongue in sheep has been reported in all states you list, therefore, the sheep originating from these states must obtain a permit from this office before shipment. A permit will be granted provided the sheep are accompanied with an official health certificate certifying that the sheep originate from a flock free of bluetongue, the sheep have been vaccinated against bluetongue at least thirty (30) days before entry into Montana, and the sheep have been officially dipped within seven (7) days prior to entry into Montana." (Dr. Safford's letter written May 8, 1964).

States referred to in Dr. Safford's letter are Nebraska, North and South Dakota, Wyoming, Idaho, and California.



U.S. TARGHEE SHEEP ASSOCIATION

P. O. Box 2513 • Billings, Montana 59103

Special Meeting
Board of Directors
U.S. Targhee Sheep Association

January 24, 1964

A special meeting of the Board of Directors of the U.S. Targhee Sheep Association was called to order by President, Bob Sutton, in Billings, Montana at 1:30 p.m. in the Chamber of Commerce Building January 24, 1964.

Present: Robert Sutton, Dr. H.E. Ferguson, Arvid Larson, Curtis Hughes, Gene Coombs and Herman Huisenga.

It was moved by Dr. H.E. Ferguson that the Targhee brochure be re-done in its entirety. Seconded by Arvid Larson. Carried unanimously.

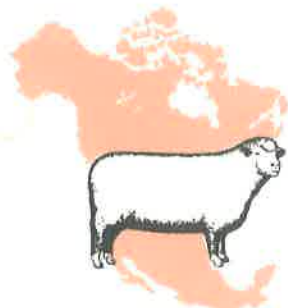
After much discussion, the charges were temporarily approved as stated in the attached copy and which is a part of these Minutes.

Board approved the printing of new letterheads and envelopes. It was decided that if enough interest was shown in truck door and gate sign decals, approval would be given to place an order.

Further advertsing will be discussed at the mid-year Directors meeting.

It was decided that a new ad should be planned with final approval of the Board. There being no further business, meeting adjourned at 5:45 p.m.

Gene Coombs, Secretary



BOARD OF DIRECTORS' MEETING
U.S. TARGHEE SHEEP ASSOCIATION

October 4, 1963

CALL TO ORDER

READING OF MINUTES OF PREVIOUS BOARD MEETINGS
October 5, 1962 -

June 15, 1963

OLD BUSINESS

NEW BUSINESS

Advertising
Emphasis for Year
Inspections
New Inspectors
Sale
Ringmen
Pictures

ADJOURNMENT

MINUTES OF MEETING OF BOARD OF DIRECTORS
U. S. TARGHEE SHEEP ASSOCIATION
OCTOBER 4, 1963

THE BOARD OF DIRECTORS MEETING OF THE U.S. TARGHEE SHEEP ASSOCIATION WAS CALLED TO ORDER BY PRESIDENT ROBERT SUTTON IN THE BILLINGS, MONTANA CHAMBER OF COMMERCE BUILDING IMMEDIATELY AFTER THE ANNUAL ASSOCIATION MEETING WAS ADJOURNED OCTOBER 4, 1963.

DIRECTORS PRESENT: ROBERT SUTTON, PRESIDENT; DR. H. E. FURGESON, VICE PRESIDENT; WARREN JOHNSON, ARVID LARSON, AND DR. ROBERT L. BLACKWELL EX-OFFICIO MEMBER OF THE BOARD.

BOARD MEMBER ABSENT: LEO PFISTER.

OTHERS PRESENT: GENE-COOMBS, SECRETARY-TREASURER.

THE MINUTES OF THE BOARD MEETINGS OF OCTOBER 5, 1962 AND JUNE 15, 1963 WERE READ AND APPROVED AS READ.

THE BROCHURE WAS THE FIRST ITEM DISCUSSED. IT WAS SUGGESTED THAT THE NEW BROCHURE BE SENT TO THE MAGAZINES THE ASSOCIATION ADVERTISES IN AS SOON AS THE BROCHURE COMES OFF THE PRESS.

THE SECRETARY WAS INSTRUCTED TO WORK WITH HUISENGA ADVERTISING CO. TO DEVELOP A TARGHEE DECAL WHICH COULD BE USED FOR RANCH GATE SIGNS AND FOR DOORS OF PICK-UPS AND TRUCKS. IT WAS ALSO SUGGESTED THAT A GOOD CUT OF AN IDEAL TARGHEE SHEEP BE USED ON LARGE ADS.

FOR EMPHASIS OF THE YEAR INSPECTIONS RECEIVED THE SPOTLIGHT. ALL MEMBERS WILL BE URGED TO HAVE INSPECTIONS OF BOTH STUD AND FLOCK REGISTERED SHEEP. THIS WILL INSURE A CONTINUAL SUPPLY OF GOOD REGISTERED STOCK FOR BOTH THE MEMBER HIMSELF AND AFFORDS THE EXTRA INCENTIVE OF BEING ABLE TO SELL REGISTERED TARGHEES WHICH, IN THE END, SHOULD RESULT IN MORE REGISTERED TARGHEES BEING SOLD, AND IT WILL MAKE THE JOB OF A CONTINUAL REGISTRATION PROCESS AND FLOCK UP-GRADING PROCESS EASIER AND BETTER FOR ALL MEMBERS.

IT WAS MOVED BY WARREN JOHNSON AND SECONDED BY ARVID LARSON THAT GEORGE STANLEY OF CALIFORNIA BE APPROVED AS AN OFFICIAL INSPECTOR. CARRIED.

IT WAS MOVED BY LARSON AND SECONDED BY WARREN JOHNSON THAT GENE COOMBS RECEIVE \$125.00 MONTHLY AS SECRETARY-TREASURER FOR THE ENSUING YEAR. CARRIED.

THERE BEING NO FURTHER BUSINESS WARREN JOHNSON MOVED THE MEETING BE ADJOURNED. SECONDED - CARRIED.

RESPECTFULLY SUBMITTED,



SECRETARY

AGENDA

Board of Directors
US Targhee Sheep Ass'n
June 15, 1963
Billings, Montana

1. Minutes of 1962 Annual Meeting
2. Minutes of 1962 Board of Directors Meeting
3. Financial Report
4. Brochure
Agency Advertising
5. 1963 Annual Sale
Arrangements
 - ✓ Date
 - ✓ Where
 - ✓ Sifting Committee
 - ✓ Sale Committee
 - ✓ Advertising
 - ✓ Age of sheep
 - ✓ Review Sale entry blanks & sale catalog
 - ✓ Date for entries--preliminary--final
 - ✓ Sale Manager *avg*
 - ✓ Number to be sold
 - ✓ Classes to be sold
 - ✓ Meeting of committee after early entry
 - ✓ Charge on no sale stock
 - ✓ Fees--refunds
 - ✓ AUCTIONEER
6. 1963 Annual Meeting
 - Place - Time
 - Program Speakers
 - Invitations
7. Inspectors
8. Advertising
 - Sale - other
 - Sale catalogs
9. Other Business
 - Trophies - Fairs
10. Adjournment

MINUTES OF MEETING OF BOARD OF DIRECTORS
U.S. Targhee Sheep Association

June 15, 1963

The mid-year meeting of the Directors of the U.S. Targhee Sheep Association was called to order Saturday, June 15, 1963 at 9:00 A.M. by President Bob Sutton in the Hunters' Room of the Billings Chamber of Commerce Building.

Directors present: Bob Sutton, Leo Pfister, Warren Johnson, and Arvid Larson. Others present: J. L. VanHorn, Curtis Hughes, Herman Huisenga, and Gene Coombs, Secretary-Treasurer.

The Secretary read the minutes of the annual meeting of October 5, 1962 as well as the minutes of the Directors' meeting of October 5, 1962. These minutes were accepted as read. A financial report as of June 10, 1963 was accepted as presented.

The Secretary reported that five new members had joined the Association since the 1962 annual meeting.

As a new brochure was given the number one priority for this year at the Directors' meeting last fall Herman Huisenga of Huisenga Advertising Agency met with the brochure committee, composed of Warren Johnson, Curt Hughes, and J. L. VanHorn, as well as with the Board. After presenting the preliminary lay-out of the brochure the committee met with Mr. Huisenga the balance of the day in working out the final details on the brochure. It is hoped the brochure can be out by August 1st. It was moved by Pfister and seconded by Larson that the Secretary work out with Mr. Huisenga a more effective Advertising program for the Association for the balance of the year and, if necessary, increase the amount spent for advertising up to an additional 20 per cent.

The next subject of discussion was the Annual National Targhee Sale.

1. The annual Sale will be held Saturday, October 5, 1963.

2. After meeting with the representatives of both the Billings Livestock Commission Company and the Public Livestock Marketing Center it was moved by Larson that the Sale be held at the Public Livestock Market Center. Motion seconded and carried. Their only charge will be 50¢ per head and they will advertise the Sale in all their announcements in all forms of their advertising.

3. Sifting Committee will be composed of N. A. Jacobsen, A. V. Edsall, and Henry Yoppee. In addition, a veterinarian will be asked to inspect sheep entered in the Sale for health factors only. (A member of the Dubois staff will be invited as a substitute on the Sifting Committee).

4. The Sale Committee will consist of Curtis Hughes, Arvid Larson, and Olan Willis.

5. Arvid Larson will act as Sale Manager.

6. The Following Classes will be accepted for the 1963 Sale:

- A. Stud Ewes
- B. Stud Rams (Yearling and 2 year olds)
- C. Flock Registered Ewes
- D. Range Rams (Yearlings and 2 year olds)

7. No sheep will be allowed to be entered if over 5 years old. Preference will be given to younger sheep if reduction in numbers for the Sale if necessary after Sale entries are in.

8. The following were the maximum number of sheep suggested for the Sale in the various classes:

- A. Stud Rams - one (1) per member
- B. Range Rams - Number open
- C. Stud Ewes - Number open
- D. Flock Registered Ewes - Number open

9. Entry fees on all sheep accepted for the Sale will be retained by the Association.

10. Entry fees must accompany the entry blanks. Fees on sheep not accepted by the Sale Committee will be refunded to the member.

11. No sheep that are sifted will be allowed to be sold until after the Sale.

12. Entry fees will be as follows:

- A. Stud Rams \$25.00 per head
- B. Stud Ewes \$5.00 per head up to 4 head - \$4.00 per head in pens of 5 head or more.
- C. Flock Registered Ewes \$4.00 per head in pens up to 4 head - \$3.00 per head in pens of 5 head or more.
- D. Range Rams \$5.00 per head.

13. Deadline for Sale Entries to be in to the Secretary - August 5, 1963.

14. Auctioneer - Ken Thompson

15. Advertising - commensurate with the prevailing situation.

16. Moved by Larson, seconded by Pfister, that bona fide 4-H and FFA members will be eligible to consign to the Sale whether a member of the Association or not. Carried.

17. Moved by Pfister, seconded by Larson, that checks to consignors of the Sale will be withheld by the Secretary until all registration certificates and transfers have been received by the Secretary and properly recorded in the official records of the Association. Motion carried.

The annual meeting will be held in the basement of the Billings Chamber of Commerce Building on Friday evening, October 4, 1963 beginning at 7 P.M.